



Weekly Activity Report *Update*

Volume 4, Number 43

April 21 – April 25, 2003

Commercial Bank Activity

Merger

North State National Bank, Chico, with and into Tri-Counties Bank, Chico
Effected: 4/4/03

Purchase of Partial Business Unit

Cathay Bank, Los Angeles, to acquire the New York Branch of CITIC International Financial Holdings Limited, dba CITIC Ka Wah Bank Limited, New York
Approved: 4/24/03

Foreign (Other State) Bank Activity

New Facility

TIB-The Independent BankersBank (Facility – Insured Bank)
17011 Beach Boulevard, Huntington Beach, Orange County
Opened: 4/25/03

Premium Finance Company Activity

New Premium Finance Company

U.S. Capital Associates of California, Inc.
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County
Filed: 4/22/03

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
1810—13th Street, Sacramento, CA 95814
9609 Waples Street, Suite 100, San Diego, CA 92121
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(858) 642-4242
(800) 622-0620

Transmitter of Money Abroad Activity

New Transmitter

G&T Continental Transferencias Mundiales, Inc.
Filed: 4/22/03

Payment Instrument Activity

New Payment Instrument

DolEx Dollar Express, Inc.
700 Highlander Boulevard, Suite 450
Arlington, TX 76015
Licensed: 4/22/03

Navicert Financial Inc.
17019 Kingsview Avenue
Carson, CA 90746
Filed: 4/22/03

DONALD R. MEYER
Commissioner of Financial Institutions

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to Financial Code, Section 258

